

**City of Olympia**  
**Utility Advisory Committee**  
*August 6, 2009*  
*5:30 p.m. to 8:20 p.m.*  
***Maintenance Center Conference Room***

**Agenda**

- A. Call to Order (5:40 p.m., 5 minutes)**
1. Roll Call/Introductions
  2. Approval of Meeting Minutes
    - July 2, 2009
  3. Acceptance of the Agenda
- B. Comments from the Public in Attendance (5:45 p.m., 5 minutes)**
- C. Information Sharing (5:50 p.m., 30 minutes)**
1. Announcements from Members and Staff
  2. Planning Commission Update
- D. Business of the Evening (6:20 p.m., 2 hours)**
1. *Capital Facilities Plan Review (120 minutes)*  
Review the Capital Facilities Plan and provide comments/recommendations to Council and the Planning Commission regarding priorities, level of service standards, and appropriate funding levels to ensure consistency with approved *Master Plans*.  
(*Fran Eide, P.E., City Engineer, and Kin Tam, Project Engineer II*)

**NEXT MEETING: September 17, 2009**

**ATTACHMENTS:**

Draft Summary Minutes

Meeting Materials

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